

# Co-operative Federation of Victoria Ltd

## 21<sup>st</sup> AGM Agenda

**12.45 pm, 25 February 2004, Urban Camp, Brens Drive, Parkville, Victoria 3052**

### **1. Minutes**

That the minutes of the 20th AGM 16 October 2002 be signed by the Chairman as a true and accurate record.

### **2. Auditor, Financial and Directors Reports**

That the reports from the board, auditor and officers of the Federation upon the transactions of the Federation during the 2002/03 financial year including the Balance Sheet, Profit and Loss Account and state of affairs for the year ending 30 June 2003 be received.

### **3. Election of Directors**

There has been one nomination to the board, Mr. Graeme Charles, of the North East Telecommunications Co-operative Ltd.

That Mr. David Dinning be appointed an independent director.

### **4. Remuneration of Directors**

That Directors do not receive any remuneration as Directors for the 2003/04 financial year.

### **5. Annual Subscription**

That the membership annual subscription levels for the financial year 2003/04 remain at existing levels.

<b>Annual Turnover \$</b>	<b>Annual Subscription \$</b>
0-20,000	100
20,000-100,000	150
100,000-500,000	250
500,000-1 million	350
1-2 million	500

2-3 million	750
3-4 million	1000
4-5 million	1250
5-6 million	1500
6-7.5 million	1750
7.5 – 10 million	2000
10 – 50 million	2500
50-100 million	3000
100 million plus	3700

## 6. John Luckman



**Luckman, John Sylvester ( 13/8/1929- 2/12/2003)**

**John was Chairman of Y.C.W. Co-operative Society for the past eleven years and a director of the Co-operative Federation of Victoria Ltd since 1997.**

**John's interest in credit unions has inspired australia.coop coverage of credit union activity.**

David Griffiths  
Secretary  
30 January 2004